

**AT/UC Section Executive Committee Meeting  
Saturday, October 9, 2004 - NOON – 3:00 PM  
Hotel Pacific -Soberanes Room, Monterey, CA  
Call in Number: TBD**

## **AGENDA**

1. Call to Order
2. Approval of Minutes from last Conference Call (will be available at meeting).
3. Introduction of Existing XC Members (all officers and members of XC with time remaining on term should be ready to provide short intro of self and what they do for section and/or are interested in doing in next year and what assistance each is looking for)
4. Introduction of New Members (all new XC members should be ready to give short intro of selves, practices and areas of Section most interested in supporting)
5. Treasurer's Report (Mitch Wood)
  - (a) latest Financials
  - (b) Dues decision (currently \$70/recommend increase to \$75)
6. 2004 Golden State Antitrust Institute & Award Dinner (Marc Seltzer to give overall report; all to report in on efforts to get attendees)
  - (a) XC/Speakers Dinner in CC on Weds. Oct. 20, 7-10 pm (Harper's Italian Restaurant)
  - (b) Thursday October 21, 2004 @ Century Plaza, Century City, LA, CA (8:45-5:00)
  - (c) Thurs. 10/21/04 AT Lawyer of Year (Tom Papageorge) dinner (7-10 pm)
7. Regular XC Conference Calls (Holly House)
  - (a) 2<sup>nd</sup> Weds of each month; 10:00 am still desired time?
  - (b) Remaining 2004 calls are 11/10 and 12/8; first 2005 call 1/12/05
8. 2005 Executive Committee Retreat (Holly House/Mitch Wood)  
Fairmont Santa Monica, March 11-13, 2005  
(families invited; Fri. night reception; Sat. morning-lunch business mtg; social dinner)
9. Section Treatise (Third) (DanielleFitzpatrick/Kathleen Tuttle)
  - (a) current sales figures; brainstorming re additional sales
  - (b) Goals/responsibilities for updating supplement
10. Competition (Sean Parrish/Kathleen Tuttle report)
  - (a) next issue (contents and timing)
  - (b) # of issues in 2005 (theme-based? ideas? assistance needed)
11. 2005 UCL Institute (Bonny Sweeney report)
  - (a) Fri., May 13, 2005, Manchester Hyatt, San Diego
  - (b) initial thoughts
12. 2005 Golden State Institute/AT Lawyer of Year (Patrick Thompson report)
  - (a) Thurs. Oct. 20, 2005, Westin St. Francis, SF
  - (b) initial thoughts

13. 2004/2005 Other Programs (Franklin Kang report)
  - (a) report on presentation at this Annual Bar meeting
  - (b) obligations to provide programs for other bar programs (dates/ideas)
  - (c) Brown Bag ideas
14. 2005 Annual XC Mtg: 2005 State Bar Annual Meeting (HH report)
  - (a) Sat. Sept. 10, 2005 (noon-3 pm), San Diego Convention Center/Marriott
15. Other New Business
  - (a) Goals and Objectives for 2003-2004
    - (1) XC Appointments (applications due ?) (Mitch Wood)
    - (2) Membership initiatives -brainstorming
    - (3) Issues in State Bar Generally (Bonny Sweeney report from Council meeting; Mitch Wood report on future issues)
    - (4) Other Business